

07-28-95 FRIDAY, JULY 28, 1995

STATEMENT OF PROCEEDINGS FOR THE

FOR THE 1995-96 BUDGET DELIBERATIONS

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

ADJOURNED REGULAR MEETING OF TUESDAY, JULY 25, 1995

HELD ON FRIDAY, JULY 28, 1995

9:30 O'CLOCK A.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

I. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET
DELIBERATIONS

07-28-95.1 2-B 1.

Consideration of the Health Crisis Task Force Report. THE HEALTH CRISIS TASK FORCE'S RECOMMENDATIONS AND THE CHIEF ADMINISTRATIVE OFFICER'S REVENUE CHART WERE CONTINUED TO BUDGET DELIBERATIONS ON MONDAY, JULY 31, 1995 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-95.2 6-B 2.

Recommendation: Adopt resolution authorizing the issuance of tax-exempt, short-term notes, in amount not to exceed \$150 million to finance a portion of the 1995-96 normal retirement costs to the Los Angeles County Employees Retirement Association. REFERRED BACK TO THE TREASURER AND TAX COLLECTOR (CRON NO. 95200LAC0019)

Absent: None

Vote: Unanimously carried

07-28-95.3 7-B 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the

Executive Officer of the Board to allocate ongoing funding in amount not to exceed \$215,000 per year from the Cable Television Franchise Fund for a six-hour Music Center Holiday Program, plus a one-time cost of \$25,000 for holiday backdrops to be amortized over ten years. CONTINUED TO BUDGET DELIBERATIONS ON MONDAY, JULY 31, 1995 (CRON NO. 95123LAC0017)

Absent: None

Vote: Unanimously carried

II. CONSIDERATION OF INDIVIDUAL MOTIONS TO BE PRESENTED BY BOARD MEMBERS

07-28-95.4 4-B

Michael J. Henry, Director of Personnel and Barry Nidorf, Chief Probation Officer, addressed the Board regarding Judge Diane Wayne's temporary restraining order on scheduled layoffs of County employees. THE BOARD AUTHORIZED THE CHIEF PROBATION OFFICER AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO DELAY SCHEDULED LAYOFFS UP TO ONE WEEK WHERE IT IS IN THE BEST INTEREST OF THE MANAGEMENT OF THEIR DEPARTMENTS, WITH THE UNDERSTANDING THAT ALL ADDITIONAL COSTS WILL BE ABSORBED BY THEIR DEPARTMENTS

Absent: None

Vote: Unanimously carried

07-28-95.5 5-B

The Chief Administrative Officer led a discussion with the Board regarding

a memo dated July 26, 1995 relating to distribution of the Los Angeles County Employee Retirement Association's benefit cost reductions adopted on July 26, 1995 by the Board of Investments, plus the benefit to be realized by a premium holiday for retiree health insurance.

CONSIDERATION

OF THE CHIEF ADMINISTRATIVE OFFICER'S MEMO WAS CONTINUED TO BUDGET DELIBERATIONS ON MONDAY, JULY 31, 1995

Absent: None

Vote: Unanimously carried

III. ADMINISTRATIVE MATTER

07-28-95.6 7-B 4.

Chief Administrative Officer's recommendation: Adopt changes to the Proposed Budget to reflect miscellaneous accounting adjustments and other ministerial actions which are fully offset. CONTINUED TO BUDGET DELIBERATIONS ON MONDAY, JULY 31, 1995 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

IV. ACTIONS FOR ADOPTION OF 1995-96 BUDGET

07-28-95.7 7-B 5.

Order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Final Budget for 1995-96, and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. CONTINUED TO BUDGET DELIBERATIONS MONDAY, JULY 31, 1995

Absent: None

Vote: Unanimously carried

07-28-95.8 7-B 6.

Approval of miscellaneous actions as follows: CONTINUED TO BUDGET DELIBERATIONS MONDAY, JULY 31, 1995

- a. Approve and instruct the Chair to sign the agreement between the County of Los Angeles and Museum Associates, and instruct the Auditor-Controller to take those steps necessary to expedite payment to the Museum Associates, the sum of Two Million Three Hundred Thousand Dollars to be used in the manner prescribed in the aforementioned agreement; Documents on file in the Executive Office.

(CONTINUED)

07-28-95.9 7-B 6. (Continued)

- b. Until otherwise ordered by the Board, County Counsel is instructed to review, and the Executive Director of the Los Angeles County Music and Performing Arts Commission is authorized to sign contracts with those arts organizations for which appropriations have been approved by the Board for the Organizational Grant Program, National/State/County Partnership, Arts Organization Stabilization Initiative, and Holiday Celebration; the Executive Director is also authorized to sign contracts within budgeted appropriations with musicians to perform free concerts through the Musicians Performance Trust Fund Program; the Executive Director is authorized to make other related expenditures for which funds have been budgeted by the Board, and which have been approved by the Music and Performing Arts Commission for the National/State/County Partnership and Arts Organization Stabilization Initiative, including supplemental compensation for the Programs Manager and for technical assistance providers, and production related activities for the Holiday Celebration and John Anson Ford Amphitheatre;

- c. Until otherwise ordered, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the 1995-96 Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 1995-96 Final County Budget

Absent : None

Vote: Unanimously carried

07-28-95.10 7-B 7.

Adopt the 1995-96 Budget Resolution, as presented by the Auditor-Controller. CONTINUED TO BUDGET DELIBERATIONS ON MONDAY, JULY 31, 1995

Absent: None

Vote: Unanimously carried

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-28-95.11 3-B

The Board made a finding pursuant to Government Code Section 54954.2(b)(2); that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Yaroslavsky, the Board expressed support for State legislation which would provide to the County General Fund, approximately \$75 million a year, for a limited period

of time, from State subventions to the Metropolitan Transportation Authority, with the requirement that all services normally funded with the subventions be provided by other means.

Absent: None

Vote: Supervisor Burke abstained from voting on this action.

07-28-95.12 8-B

On motion duly seconded and unanimously carried, the meeting was adjourned
in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Antonovich

Joseph Edward Chandler

Meeting adjourned (Following Board Order No. 8-B)
to Monday, July 31, 1995 at 9:30 a.m. and
continued the Budget Deliberations to Monday,
July 31, 1995 at 9:30 a.m. Next regular meeting
of the Board is Tuesday, August 1, 1995.

The foregoing is a fair statement of the proceedings of the adjourned

regular meeting of Tuesday, July 25, 1995 held on Friday, July 28, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.
